



Michigan Association of Teacher Educators (M.A.T.E.)
(<http://www.MichiganATE.com>)
Executive Board Meeting
AGENDA

Friday, May 9, 2008
4:00 – 5:30pm
Pioneer Room, Rec Center, Oakland University
Rochester, MI
Hosts: Sandy Alber, Karen Bolak, Ilene Ingram, Youngjoo Kim,
Tim Larrabee, Pam Morehead

M.A.T.E. is dedicated to promoting knowledge and understanding of the teaching profession, to working with groups that work to improve teacher education, and to promoting needed changes in teacher education for the ultimate benefit of all students.

- **Introductions and greetings:** Those present were Tim Larrabee, Kathy Walsh, Beth Johnson, Karen Bolak, Ilene Ingram, Pam Morehead, Carolyn Logan, Olivia Williams, Donna Wissbrun, Motria Kraus
- **Agenda review and approval:**
- **Approval of March, 2008 Minutes:** Donna moved to approve and Kathy 2nd the motion. Motion carried.
- **Announcements/Communications:** Donna wrote a beautiful letter of appreciation to Lorraine Berek. Up to \$100 was approved for a gift. Karen Bolak will take care of buying and sending an appropriate gift. Dr.; Ginnie Harder would to be next membership chair. Finney will be contacting her to go over membership chair position. Elections: Executive Secretary position is up for appointment (pending board approval). Ilene will be on ballot for the delegate position for another term. Member at large for Universities may possibly be on the ballot. Donna will write a letter to Ann Neal and send it along with a \$100 check. Karen motioned, Beth 2nd the motion.
- **Treasurer's Report:** Balance as of 5-09-08 is \$6,992.34
- Old Business
 - **Retreat Date/Location:** Friday September 19, 2008 at MEA in Lansing
- New Business
 - **Student M.A.T.E. Organization:** Tim will contact Nancy Gibeny about getting with Carolyn to look into starting a SMEA.
- Standing Committee Reports
 - **ATE Liaison/Delegates:** Ilene will be on ballot for the delegate position for another term.

- **Student Teacher/Intern of the Year:** Guidelines should be sent to those attending to assist them in what should be addressed in their speeches along side of their personal messages.
- **Journal:** looking at possible title change of the journal to make it look more professional. Indiana ATE Journal was shown as an example. We will ask book editor to write letters to authors to put book submissions into the MATE journal instead of the book. Ilene offered to help expedite this after Tim contacts Sandy and Motria.
- Newsletter
 - Advertising rates. This will be addressed at the retreat. Policies will need to be drafted considering guarantee of publication and distribution. Rates will need to be determined.
- Professional Development
 - **Update on Fall Conference:** Hosted by Grand Valley on Oct. 10-11. College of Ed Dean wants to give a top notch welcoming. This year is theme based, based on Author Daniel Pink's work. Olivia has not gotten any responses for proposals from SE Michigan. Board members PLEASE send emails to encourage others to present at this conference. Due date for submissions are June 15th. Students at Grand Valley are going to be giving walking tours of the beautiful downtown campus area.
- **Legislative/Policy:** New policy under proposal 842 currently looking at having **ALL** teachers with **ALL** certification types to be required to take 3 semester hours of reading effective, if passed, possibly by 2011
- **Membership:** Dr. Ginnie Harder will be taking this position in the Fall
- Next Meeting
 - Friday, June 13, 2008, 4:00pm
 - **Location: Leonard Kaplan's, Farmington Hills, Mi:** Bring a dish to pass

Adjourned at 5:38

Respectfully submitted,
 Mary Kathleen Walsh
 President-Elect